

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4340153

Company Name in full

GLOBAL EDUCATION LTD

Date of
appointment

Day Month Year
1 6 08 2 0 0 2

†Date of
birth

Day Month Year

Appointment
Form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style/Title

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

MATTHEW JOEL

Surname

ELLIS

Previous
Forename(s)

Previous

Surname(s)

Usual residential address

41 LYNDON AVENUE

Post town

PINNER

Postcode

HA5 4QF

County/Region

MIDOX

Country

U.K.

†Nationality

†Business
occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director/secretary of the above named company

Consent signature

[Signature]

Date

13-2-03

* Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/2/03

(** a director/secretary/administrator/administrative receiver/receiver manager receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HARRIS LIPMAN

Tel

DX number

DX exchange

132890 WHESTONE

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.